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January 10, 2008

TO: Members of the MAG Regional Community Partners Board of Directors

FROM: Mayor James M. Cavanaugh, City of Goodyear, Chair

SUBJECT: REVISED MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

Monday, January 14, 2008 11:00 a.m (or at the conclusion of the Executive Committee meeting)  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Regional Community Partners Board of Directors has been scheduled for the time and place noted above. Members of the Board may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (623) 882-7782 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alana Chavez at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

## TENTATIVE AGENDA

### COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Regional Community Partners Board of Directors on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Board of Directors requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Amendment to the FY 2008 MAG Unified Planning Work Programs and Annual Budget to Include Funding from Pinnacle West and Salt River Project (SRP)

In December 2007, MAG was notified that Pinnacle West and Salt River Project (SRP) would each contribute \$3,000 for a total of \$6,000 to support the process to develop the next Regional Plan to End Homelessness. This will be done through an Appreciative Inquiry Workshop for the MAG Continuum of Care Regional Committee on Homelessness. This workshop will engage the region's formal and informal leadership in the area of homelessness by one of the country's leading consultants. The result of the workshop will be the framework of the new plan with identified action steps, strategies and commitments.

4. Adjournment

2. Information and discussion.

3. Approval to amend the FY 2008 MAG Unified Planning Work Programs and Annual Budgets to include \$3,000 from the Pinnacle West and \$3,000 from SRP to Regional Community Partners to support the process to develop the next Regional Plan to End Homelessness.